

|  |  |
|--|--|
|  <a href="#">New Response</a> |  <a href="#">Cancel</a> |
|--|--|

|   |  |
|---|--|
| <p><b>Doc</b></p> <p><b>Library</b></p> <p>Main Topic</p> <p>Ann Baudo</p> <p>01/29/2004 10:55 AM</p> | <p><b>Subject:</b> 01-28-04 Agenda</p> <p>...</p> <p><b>Category:</b> Agenda - 2003-2004</p> |
|---|--|

**Board Agenda**

**January 28, 2004**

|  |                                    |
|--|------------------------------------|
| <p><b>BUFFALO BOARD<br/>OF EDUCATION</b></p> | <p><b>January 28,<br/>2004</b></p> |
|--|------------------------------------|

|                              |
|------------------------------|
| <p><b>Revised Agenda</b></p> |
|------------------------------|

|           |   |
|-----------|---|
| <b>I.</b> | <b>BOARD RECOGNITION</b>                  |
|           | A. "Be a Hero, Be a Teacher" Participants |

|              |  |  |
|--------------|--|--|
|              | B. Susan Brennan, West District Board Member               |  |
| <b>II.</b>   | <b>COMMENTS FROM SPEAKERS</b>                              |  |
| <b>III.</b>  | <b>RESPONSE TO SPEAKERS FROM SUPERINTENDENT</b>            |  |
| <b>IV.</b>   | <b>SUPERINTENDENT’S UPDATE</b>                             |  |
| <b>V.</b>    | <b>STUDENT ACHIEVEMENT REPORT</b>                          |  |
|              | A. Science Grades – 4 & 8 – 2003 Date Results              |  |
| <b>VI.</b>   | <b>ACTION ON MINUTES FROM PREVIOUS MEETINGS</b>            |  |
|              | A. January 14, 2004  |  |
| <b>VII.</b>  | <b>EDUCATIONAL UPDATE</b>                                  |  |
| <b>VIII.</b> | <b>COMMITTEE REPORTS</b>                                   |  |
| <b>IX.</b>   | <b>REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT</b> |  |
|              | A. Personnel Affairs                                       |  |
|              | 1.   | Consultant Contact – Marsh USA – Overview of Worker’s Compensation |
|              | 2.   | Emergency Conditional Appointments                                 |
|              | 3.   | Personnel Changes  |
|              |  | a. Instructional   |
|              |  | b. Miscellaneous Civil Service                                     |
|              |  | Report: Negotiations Update  |

|  |                        |  |
|--|------------------------|--|
|  | 3aa.                   | <b>Memorial Resolution: Nita Wargula</b>   |
|  | B. Educational Affairs |  |
|  | 4.                     | Committee on Special Education Members   |
|  | 5.                     | Committee on Special Education Members – Hearing Officers                                      |
|  | 6.                     | Committee on Special Education Members - Preschool   |
|  | 7.                     | Committee on Special Education Members – Regular Education Teachers/CSE                        |
|  | 8.                     | Committee on Special Education Members – Special Education Teachers/CSE                        |
|  | 9.                     | Committee on Special Education Members – Special Education Teachers/LEA                        |
|  | 10.                    | Committee on Special Education Members – Surrogate Parents                                     |
|  | 11.                    | * <i>Comprehensive School Reform Initiative – America’s Choice – Schools - 77, 19 &amp; 33</i> |
|  | 12.                    | * <i>Comprehensive School Reform Initiative – Middle-Level Model Education Reform</i>          |
|  | 13.                    | Comprehensive School Reform Initiative – High Performance Learning Community (HiPlaces)        |
|  | 14.                    | Consultant Contract – Adult Education Division – Susan Mendel Hausman                          |
|  | 15.                    | Consultant Contract – Adult Education Division – Jon Tonsoni                                   |
|  | 16.                    | Consultant Contract – Adult Education Division – MAGI/Westchester Educational Services         |
|  | 17.                    | District Credit Course – Scientific Inquiry & Field Work                                       |
|  | 18.                    | District Credit Course – Children’s Authors on the Web   |
|  | 19.                    | District Credit Course – Teaching and Learning with Graphic Organizers                         |
|  | 20.                    | District Credit Course – Enabling Students with Special Needs to Succeed in Math               |
|  | 21.                    | District Credit Course – Inquiry Based Learning in the Classroom (Grades K – 12)               |

|     |   |  |
|-----|---|--|
| 22. |   | District Credit Course – Creating Units to Support Differing Learning Styles               |
| 23. |   | Non-Employee Travel – Teacher Center – Mary Ann Muhitch                                    |
| 24. |   | Special Education Placement and Services – CPSE 7-01-03 – 1-16-04                          |
| 25. |   | Special Education Placement and Services – CSE 7-01-03 – 1-16-04                           |
| 26. | * | <i>Supplemental Services Providers – NCLB – Learninghelp,,Inc.</i>                         |
| 27. |   | Title I Schools in Need of Improvement Professional Development – Schools 31, 63, 91 & 96  |
| 28. |   | Title I Schools in Need of Improvement Professional Development – Schools 61 and 99        |
| 29. |   | Title I Schools in Need of Improvement Professional Development – Schools 66, 69, 79 & 187 |

|                     |  |  |
|---------------------|--|--|
| C. Business Affairs |  |  |
|---------------------|--|--|

|     |  |  |
|-----|--|--|
| 30. |  | Award of Purchase – Software Licenses for Information Technology Department              |
| 31. |  | Change Order 6 – Grover Cleveland H.S - Science Room Reconstruction – Phase 1            |
| 32. |  | Change Order 1 – Lydia Wright – Interior/Exterior Signage Contract                       |
| 33. |  | Change Order 4 – Schools 54, 72 & 86 – Handicapped Accessibility – Electrical            |
| 34. |  | Denial of Claim – Gregory Taylor   |
| 35. |  | Payment for Legal Services – Gross Shuman Brizdle & Gilfillan – Youth Detention Programs |
| 36. |  | Release of Retention – School 89 Addition – Various Contractors                          |
| 37. |  | Settlement of Claim – Raymond & Brenda Wilson P/N/G of Tomario Burkett                   |
| 38. |  | Settlement of Claim – Angel Gauthier as P/N/G of Gabriel Gauthier                        |

|  |      |   |   |
|--|------|---|---|
|  | 38a. |   | Acceptance of the Strategic Plan                      |
|  | 38b. |   | NYSERDA – Application for Performance Contract Review |
|  | 38c. | * | <i>Purchase Automated Meal Packaging Machine</i>      |

|                      |  |  |  |
|----------------------|--|--|--|
| D. Financial Affairs |  |  |  |
|----------------------|--|--|--|

|  |     |  |   |
|--|-----|--|---|
|  | 39. |  | Transfer of Funds – Between Accounts        |
|  | 40. |  | Report - Transfer of Funds– Within Accounts |

|                           |  |  |  |
|---------------------------|--|--|--|
| <b>Supplemental Items</b> |  |  |  |
|---------------------------|--|--|--|

|  |     |  |   |
|--|-----|--|---|
|  | 41. |  | Building Changes – School #78 ECC & Burgard High School #301                    |
|  | 42. |  | Building Changes - #171 Web   |
|  | 43. |  | Building Changes/Suspension of Services - #12 Harriet Tubman & #192 Traditional |
|  | 44. |  | Suspension of Service – School #8 Follow Through                                |
|  | 45. |  | Suspension of Service – School #18 Annex  |
|  | 46. |  | Suspension of Service – School #40  |
|  | 47. |  | Suspension of Service - #63 Campus North  |
|  | 48. |  | Suspension of Service - #86 St. Lawrence Academy                                |
|  | 49. |  | Termination of Leases – St. Elizabeth, St. John, Tri-Main                       |
|  | 50. |  | Supplemental Transfer of Funds – Between Accounts                               |
|  | 51. |  | Approval for Lobby Day Expenses   |
|  | 52. |  | Building Closures – School #159 (School #24) & School #60                       |

|                               |  |  |  |
|-------------------------------|--|--|--|
| <b>X. UNFINISHED BUSINESS</b> |  |  |  |
|-------------------------------|--|--|--|

**XI. ADJOURNMENT – In Memory and in Honor of Susanne M. Reeder**

---

**\* Items in excess of \$49,999 require additional approval from the Buffalo Fiscal Stability Authority.**

---

[By Category](#) [Help](#)

---